

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, May 12, 2014
10:00 AM
COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

CALL TO ORDER: Chairman Grose
DETERMINATION OF QUORUM
FLAG SALUTE

APPROVAL OF MINUTES: May 5, 2014

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Notice
- Consent

Notice

1. **Call for Bids: For the Bishop Road Improvement Project. Bids are due to the Clerk of the Board on June 3, 2014. Resolution No. 14-148**
2. **Notice: Public auction of surplus county property will be held at 8:00 a.m. on May 30, 2014 at Ritchie Brothers in Chehalis, WA. A complete list of items is available from the Lewis County Department Public Works, Fleet Division. Resolution No. 14-149**
3. **Notice of Hearing: Regarding Ordinance 1254 renewing the moratorium involved in the production, processing, and retail sale of marijuana and related products. Hearing will be held on or after 10:00 a.m., on Monday, June 2, 2014. Resolution No. 14-150**

Consent

4. **Resolution No. 14-151 Approval of warrants and payroll for payment.**
5. **Resolution No. 14-152 Reappointment and appointment of members to the Lewis County Solid Waste Advisory Committee.**
6. **Resolution No. 14-153 Approving the Rural Arterial Program Project Agreement for construction proposal amendments between Lewis County and the County Road Administration Board (CRAB) for Centralia Alpha Road Improvement Project.**

7. Resolution No. 14-154 Bid award for the 2014 Countywide Base Stabilization Project.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF May 12, 2014

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, May 12, 2014

8:30 am *BOCC Wrap-Up
10:00 am *BOCC Meeting
10:45 am *Update with Fiscal
6:30 pm Winlock City Council

TUESDAY, May 13, 2014

8:30 am *Update with Community Development
10:00 am *Update with Sheriff's Office
11:00 am *Update with WSU Extension and Weed
11:30 am *Update with HR
2:30 pm *Meeting with Joe Cain
6:00 pm Planning Commission
6:30 pm Napavine City Council
7:00 pm Centralia City Council

WEDNESDAY, May 14, 2014

8:30 am *Directors Update
9:30 am *Update with Public Works
10:30 am *Staff Meeting

THURSDAY, May 15, 2014

5:00 pm Business After Hours

FRIDAY, May 16, 2014

8:00 am Equipment Rodeo, Area 5 Shop
6:00 pm Market Bite Night, Centralia

SATURDAY, May 17, 2014

7:00 pm Night at the Theatre-Friend Raiser

***Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**